



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, April 4, 2008
9:00 a.m. – 1:30 p.m.**

AGENDA

(Note: All times are approximate)

9:00a.m. –9:10 a.m.	Welcome & Introductions Approval of Minutes & Chairman's Report <ul style="list-style-type: none">▪ Review & Vote on approval of March minutes▪ Reminder: Next Meeting = July 11▪ Conference Reminder	Paul Herrmann
9:10a.m. - 9:30 a.m.	Action Items Follow-Up & Exec Director's Report <ul style="list-style-type: none">• A.T. Still Crystal Service Award• Ethics Training• Speaking Engagements (April & May)• OAM Governor Events in May• Reaching Council Members April & May• Travel Reimbursements Update	Melanie Starns Dan Plumhoff
9:30a.m. – 9:40 a.m.	Committee Reports & Voting on Committee Motions <ul style="list-style-type: none">▪ Executive▪ Legislative & Policy Coordinating▪ Mature Workforce▪ Social, Health & Alzheimer's	Paul Herrmann Sharon McKinley George Evanoff Doyle Meredith
9:40a.m. – 10:15a.m.	Liaison Reports (5 min. each) <ul style="list-style-type: none">▪ AG's Office▪ Area Agencies' Association▪ AHCCCS▪ Dept. of Insurance▪ DHS▪ DES	Pam Stevenson Jill Harrison P.J. Schoenstene Erin Klug Ramona Rusinak Rex Critchfield
10:15a.m. – 10:30 a.m.	BREAK	
10:30a.m. – 11:30a.m.	Governor's Conference on Aging Discussion <ul style="list-style-type: none">▪ Timelines & Session Schedules▪ Lodging Arrangements▪ Volunteer Assignments▪ Run Thru of Total Conference	Melanie Starns Shawn Trobia Cathy De Lisa

11:30a.m. – 11:55pm

LUNCH



11:55a.m. – 12:00p.m.

April Birthdays Celebration

- Bernadine Hoffman and Melanie Starns

12:00p.m. – 1:00p.m.

Guest Presentation:
New Degree Programs in Aging

Dr. John Hepburn
Dean
ASU College of Human Services

1:00pm – 1:25pm

Updates/New Business/Announcements

- New Centenarian Info
- Crime Forum Summary

Council Members

Lynn Adler
Kati Bates

1:25pm – 1:30pm

Call to the Public

Paul Herrmann

1:30 p.m.

Adjourn

Next Meeting: JULY 11, 2008



GOVERNOR'S CONFERENCE ON AGING
MAY 14-16, 2008
MESA CONVENTION CENTER

SEE YOU THERE!
WEAR COMFORTABLE SHOES! ☺